### CONFERENCE COMMITTEE REPORT DIGEST FOR EHB 1468

**Citations Affected:** IC 4-6-3-2; IC 11-13-3-4; IC 15-17-3-13; IC 15-21; IC 25-38.1-4-8.5; IC 31-9-2-29.5; IC 35-33-8-3.2; IC 35-38-2-2.3; IC 35-41-1-6.5; IC 35-46-3.

Synopsis: Commercial dog breeders and animal cruelty. Conference committee report for EHB 1468. Authorizes the board of animal health to establish a registry of commercial dog brokers and commercial dog breeders in Indiana. Exempts animal shelters, humane societies, certain animal rescue operations, hobby breeders, certain people who breed hunting dogs for sport, and certain people who breed service or dogs for use by police or the military from the requirements imposed on commercial dog breeders. Defines "hobby breeder" as a person who maintains 20 or fewer unaltered female dogs at least 12 months of age, and defines "commercial dog breeder" as a person who maintains more than 20 unaltered female dogs at least 12 months of age. Defines "commercial dog broker" as a person who is licensed under federal law and sells at least 500 dogs in a calendar year. Requires commercial breeders and brokers to register with the board of animal health, and specifies that failure to register is a Class A misdemeanor. Provides that a commercial dog breeder must register annually with the board and pay a fee based on the number of unaltered female dogs the breeder owns. Specifies that a person who fails to register is liable for double the amount of unpaid fees, which the attorney general may collect. Requires a commercial dog broker to register and pay a \$1,000 annual fee. Provides that a breeder or broker who knowingly or intentionally makes a material misstatement in registering commits a Class A misdemeanor. Requires a commercial breeder to comply with the standards of care established by the United States Department of Agriculture (USDA) and certain other standards of care. Authorizes the board of animal health to enforce the USDA and other standards when sufficient fees have been deposited in the breeder and broker fund to permit enforcement, and grants the board of animal health the authority to enforce the commercial breeder provisions by seeking injunctive relief or a civil penalty of \$500 for a knowing violation, \$1,000 for an intentional violation, and \$5,000 for the knowing or intentional violation of an injunction. Prohibits a unit from adopting an ordinance imposing more stringent requirements on commercial dog breeders after December 31, 2009, but permits a unit to enforce a more stringent ordinance if the ordinance was adopted before January 1, 2010. Permits the board to seek an injunction to prohibit a commercial dog breeder from registering for not more than 3 years. Requires a commercial breeder to provide a consumer with certain veterinary records, and to keep its own records for at least five years. Authorizes a court, as a condition of bail or parole, or the parole board, as a condition of parole, to prohibit a person charged with or convicted of an animal

cruelty offense from owning, harboring, or training an animal, and, if the person is prohibited from having direct or indirect contact with an individual, from having direct or indirect contact with any animal belonging to the individual. Provides that a person neglects an animal if the person fails to: (1) provide reasonable care for; or (2) seek veterinary care for; an injury or illness to a dog or cat that seriously endangers the life or health of the dog or cat. Broadens the definition of torturing an animal by administering poison by applying the definition to domestic animals. (Current law applies only to dogs or cats.) Provides that, for purposes of committing animal cruelty by abandoning or neglecting an animal in a person's custody, a feral animal is not considered to be in a person's custody. Makes abandoning or neglecting an animal a Class A misdemeanor, and enhances the penalty to a Class D felony if the person has a prior conviction. Provides that a second or subsequent conviction for attending an animal fighting contest is a Class D felony. Makes it killing a domestic animal, a Class D felony, for a person to knowingly or intentionally kill a domestic animal without the consent of the owner of the domestic animal. Exempts from the animal cruelty statutes: (1) the destruction of an animal by an animal control program; (2) the destruction of an injured or ill animal by an individual to prevent the animal from prolonged suffering; (3) conduct not resulting in severe injury or illness to an animal that is incidental to exhibiting an animal for show, competition, or display; (4) the humane destruction of an animal by its owner; and (5) parking an animal. (This conference committee report: Authorizes a court, as a condition of bail or parole, or the parole board, as a condition of parole, to prohibit a person charged with or convicted of an animal cruelty offense from owning, harboring, or training an animal, and, if the person is prohibited from having direct or indirect contact with an individual, from having direct or indirect contact with any animal belonging to the individual. Removes a provision that a veterinarian may report a suspected incident of animal cruelty under the law concerning offenses relating to animals to a law enforcement officer. Removes a provision permitting donations to be made to the breeder or broker fund. Provides that the exemption from requirements applicable to commercial dog breeders do not apply to persons who predominantly breed sport dogs for hunting, service dogs, or dogs for use by the military or police. Specifies that providing a dog with access to a run at least once per day satisfies the requirement that a dog be provided with a reasonable opportunity for exercise unless to do so would endanger the animal's health. Prohibits a unit from adopting an ordinance imposing more stringent requirements on commercial dog breeders after December 31, 2009, but permits a unit to enforce a more stringent ordinance if the ordinance was adopted before January 1, 2010. Provides that a person neglects an animal if the person fails to: (1) provide reasonable care for; or (2) seek veterinary care for; an injury or illness to a dog or cat that seriously endangers the life or health of the dog or cat. Broadens the definition of torturing an animal by administering poison by applying the definition to domestic animals. (Current law applies only to dogs or cats.) Provides that, for purposes of committing animal cruelty by abandoning or neglecting an animal in a person's custody, a feral animal is not considered to be in a person's custody. Makes abandoning or neglecting an animal a Class A misdemeanor, and enhances the penalty to a Class D felony if the person has a prior conviction. Provides that a second or subsequent conviction for attending an animal fighting contest is a Class D felony. Makes it killing a domestic animal, a Class D felony, for a person to knowingly or intentionally kill a domestic animal without the consent of the owner of the domestic animal. Makes provisions concerning registration requirements for commercial dog breeders and brokers effective on January 1, 2010. Exempts from the animal cruelty statutes: (1) the destruction of an animal by an animal control program; (2) the destruction of an injured or ill animal by an individual to prevent the animal from prolonged suffering; (3) conduct not resulting in severe injury or illness to an animal that is incidental to exhibiting an animal for show, competition, or display; (4) the humane destruction of an animal by its owner; and (5) parking an animal.)

Effective: July 1, 2009; January 1, 2010.

## **CONFERENCE COMMITTEE REPORT**

#### **MADAM PRESIDENT:**

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Your Conference Committee appointed to confer with a like committee from the House upon Engrossed Senate Amendments to Engrossed House Bill No. 1468 respectfully reports that said two committees have conferred and agreed as follows to wit:

that the House recede from its dissent from all Senate amendments and that the House now concur in all Senate amendments to the bill and that the bill be further amended as follows:

Delete everything after the enacting clause and insert the following:

2	SECTION 1. IC 4-6-3-2, AS AMENDED BY P.L.222-2005,
3	SECTION 15, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
4	JULY 1, 2009]: Sec. 2. (a) The attorney general shall have charge of
5	and direct the prosecution of all civil actions that are brought in the
6	name of the state of Indiana or any state agency.
7	(b) In no instance under this section shall the state or a state agency
8	be required to file a bond.
9	(c) This section does not affect the authority of prosecuting
10	attorneys to prosecute civil actions.
11	(d) This section does not affect the authority of the inspector general
12	to prosecute a civil action under IC 4-2-7-6 for the recovery of funds
13	misappropriated, diverted, missing, or unlawfully gained.
14	(e) The attorney general may bring an action to collect unpaid
15	registration fees owed by a commercial dog broker or a
16	commercial dog breeder under IC 15-21.
17	SECTION 2. IC 11-13-3-4, AS AMENDED BY P.L.46-2008,

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SECTION 1, AND AS AMENDED BY P.L.119-2008, SECTION 10,

IS CORRECTED AND AMENDED TO READ AS FOLLOWS

[EFFECTIVE JULY 1, 2009]: Sec. 4. (a) A condition to remaining on

parole is that the parolee not commit a crime during the period of

1 parole. 2 (b) The parole board may also adopt, under IC 4-22-2, additional 3 conditions to remaining on parole and require a parolee to satisfy one 4 (1) or more of these conditions. These conditions must be reasonably 5 related to the parolee's successful reintegration into the community and 6 not unduly restrictive of a fundamental right. 7 (c) If a person is released on parole, the parolee shall be given a 8 written statement of the conditions of parole. Signed copies of this 9 statement shall be: 10 (1) retained by the parolee; (2) forwarded to any person charged with the parolee's 11 12 supervision; and 13 (3) placed in the parolee's master file. 14 (d) The parole board may modify parole conditions if the parolee 15 receives notice of that action and had ten (10) days after receipt of the 16 notice to express the parolee's views on the proposed modification. 17 This subsection does not apply to modification of parole conditions 18 after a revocation proceeding under section 10 of this chapter. 19 (e) As a condition of parole, the parole board may require the 20 parolee to reside in a particular parole area. In determining a parolee's 21 residence requirement, the parole board shall: (1) consider: 22 23 (A) the residence of the parolee prior to the parolee's 24 incarceration; and 25 (B) the parolee's place of employment; and 26 (2) assign the parolee to reside in the county where the parolee 27 resided prior to the parolee's incarceration unless assignment on this basis would be detrimental to the parolee's successful 28 29 reintegration into the community. 30 (f) As a condition of parole, the parole board may require the 31 parolee to: 32 (1) periodically undergo a laboratory chemical test (as defined in 33 IC 14-15-8-1) or series of tests to detect and confirm the presence 34 of a controlled substance (as defined in IC 35-48-1-9); and 35 (2) have the results of any test under this subsection reported to 36 the parole board by the laboratory. 37 The parolee is responsible for any charges resulting from a test 38 required under this subsection. However, a person's parole may not be 39 revoked on the basis of the person's inability to pay for a test under this 40 subsection. 41 (g) As a condition of parole, the parole board: 42 (1) may require a parolee who is a sex offender (as defined in 43 IC 11-8-8-4.5) to: 44 (A) participate in a treatment program for sex offenders 45 approved by the parole board; and 46 (B) avoid contact with any person who is less than sixteen (16) 47 years of age unless the parolee: 48 (i) receives the parole board's approval; or 49 (ii) successfully completes the treatment program referred to 50 in clause (A); and

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(2) shall:

(A) require a parolee who is a sex or violent offender (as defined in IC 11-8-8-5) to register with a local law enforcement authority under IC 11-8-8; (B) prohibit a parolee who is a sex offender from residing within one thousand (1,000) feet of school property (as defined in IC 35-41-1-24.7) for the period of parole, unless the sex offender obtains written approval from the parole board; (C) prohibit a parolee who is a sex offender convicted of a sex 

- offense (as defined in IC 35-38-2-2.5) from residing within one (1) mile of the victim of the sex offender's sex offense unless the sex offender obtains a waiver under IC 35-38-2-2.5; and
- (D) prohibit a parolee who is a sex offender from owning, operating, managing, being employed by, or volunteering at any attraction designed to be primarily enjoyed by children less than sixteen (16) years of age;
- (E) require a parolee who is a sex offender to consent:
  - (i) to the search of the sex offender's personal computer at any time; and
  - (ii) to the installation on the sex offender's personal computer or device with Internet capability, at the sex offender's expense, of one (1) or more hardware or software systems to monitor Internet usage; and
- (F) prohibit the sex offender from:
  - (i) accessing or using certain web sites, chat rooms, or instant messaging programs frequented by children; and (ii) deleting, erasing, or tampering with information on the sex offender's personal computer with intent to conceal an activity prohibited by item (i).

The parole board may not grant a sexually violent predator (as defined in IC 35-38-1-7.5) or a sex offender who is an offender against children under IC 35-42-4-11 a waiver under subdivision (2)(B) or (2)(C). If the parole board allows the sex offender to reside within one thousand (1,000) feet of school property under subdivision (2)(B), the parole board shall notify each school within one thousand (1,000) feet of the sex offender's residence of the order.

- (h) The address of the victim of a parolee who is a sex offender convicted of a sex offense (as defined in IC 35-38-2-2.5) is confidential, even if the sex offender obtains a waiver under IC 35-38-2-2.5.
- (i) As a condition of parole, the parole board may require a parolee to participate in a reentry court program.
  - (j) As a condition of parole, the parole board:
    - (1) shall require a parolee who is a sexually violent predator under IC 35-38-1-7.5; and
    - (2) may require a parolee who is a sex or violent offender (as defined in IC 11-8-8-5);
- to wear a monitoring device (as described in IC 35-38-2.5-3) that can transmit information twenty-four (24) hours each day regarding a person's precise location.
- (k) As a condition of parole, the parole board may prohibit, in

accordance with IC 35-38-2-2.6, a parolee who has been convicted of stalking from residing within one thousand (1,000) feet of the residence of the victim of the stalking for a period that does not exceed five (5) years.

- (1) As a condition of parole, the parole board may prohibit a parolee convicted of an offense under IC 35-46-3 from owning, harboring, or training an animal, and, if the parole board prohibits a parolee convicted of an offense under IC 35-46-3 from having direct or indirect contact with an individual, the parole board may also prohibit the parolee from having direct or indirect contact with any animal belonging to the individual.
- (t) (m) A parolee may be responsible for the reasonable expenses, as determined by the department, of the parolee's participation in a treatment or other program required as a condition of parole under this section. However, a person's parole may not be revoked solely on the basis of the person's inability to pay for a program required as a condition of parole under this section.
- SECTION 3. IC 15-17-3-13, AS ADDED BY P.L.2-2008, SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 13. In addition to the powers and duties given the board in this article and by law, the board has the powers and duties reasonable and necessary to do the following:
  - (1) Provide for the quarantine of animals and objects to prevent, control, and eradicate diseases and pests of animals.
  - (2) Develop, adopt, and implement programs and procedures for establishing and maintaining accredited, certified, validated, or designated disease or pest free or disease or pest monitored animals, herds, flocks, or areas, including the following:
    - (A) The establishment and maintenance of herds that are monitored for disease or pest syndromes.
    - (B) The establishment and maintenance of certified or validated brucellosis free herds, animals, and areas.
    - (C) The establishment and maintenance of accredited tuberculosis free herds, animals, and areas.
  - (3) Develop, adopt, and implement programs and plans for the prevention, detection, control, and eradication of diseases and pests of animals.
  - (4) Control or prohibit, by permit or other means, the movement and transportation into, out of, or within Indiana of animals and objects in order to prevent, detect, control, or eradicate diseases and pests of animals. When implementing controls or prohibitions the board may consider whether animals or objects are diseased, suspected to be diseased, or under quarantine, or whether the animals or objects originated from a country, a state, an area, or a premises that is known or suspected to harbor animals or objects infected with or exposed to a disease or pest of animals.
  - (5) Control or prohibit the public and private sale of animals and objects in order to prevent the spread of disease and pests of animals.

- (6) Control the use, sanitation, and disinfection of:
- 51 (A) public stockyards; and

1 (B) vehicles used to transport animals and objects into and 2 within Indiana; 3 to accomplish the objectives of this article. 4 (7) Control the use, sanitation, and disinfection of premises, 5 facilities, and equipment to accomplish the objectives of this 6 article. 7 (8) Control the movement of animals and objects to, from, and 8 within premises where diseases or pests of animals may exist. 9 (9) Control the movement and disposal of carcasses of animals 10 and objects. (10) Control the manufacture, sale, storage, distribution, handling, 11 12 and use of serums, vaccines, and other biologics and veterinary 13 drugs, except those drugs for human consumption regulated under 14 IC 16-42-19, to be used for the prevention, detection, control, and 15 eradication of disease and pests of animals. 16 (11) Control and prescribe the means, methods, and procedures 17 for the vaccination or other treatment of animals and objects and 18 the conduct of tests for diseases and pests of animals. 19 (12) Develop, adopt, and implement plans and programs for the 20 identification of animals, objects, premises, and means of 21 conveyances. Plans and programs may include identification: (A) of animals or objects that have been condemned under this 22 23 article; and 24 (B) related to classification as to disease, testing, vaccination, 25 or treatment status. 26 (13) Establish the terms and method of appraisal or other 27 determination of value of animals and objects condemned under this article, the payment of any indemnities that may be provided 28 29 for the animals and objects, and the regulation of the sale or other 30 disposition of the animals or objects. 31 (14) Control the sale of baby chicks. 32 (15) Cooperate and enter into agreements with the appropriate 33 departments and agencies of this state, any other state, or the 34 federal government to prevent, detect, control, and eradicate 35 diseases and pests of animals. 36 (16) Control or prohibit the movement and transportation into, out 37 of, or within Indiana of wild animals, including birds, that might 38 carry or disseminate diseases or pests of animals. 39 (17) Provide for condemning or abating conditions that cause, 40 aggravate, spread, or harbor diseases or pests of animals. 41 (18) Establish and designate, in addition to the animal disease diagnostic laboratory under IC 21-46-3-1, other laboratories 42 43 necessary to make tests of any nature for diseases and pests of 44 animals. 45 (19) Investigate, develop, and implement the best methods for the 46 prevention, detection, control, suppression, or eradication of 47 diseases and pests of animals. 48 (20) Investigate, gather, and compile information concerning the 49 organization, business conduct, practices, and management of any 50 registrant, licensee, permittee, applicant for a license, or applicant

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for a permit.

1	(21) Investigate allegations of unregistered, unlicensed, and				
2	unpermitted activities.				
3	(22) Institute legal action in the name of the state of Indian				
4	necessary to enforce:				
5	(A) the board's orders and rules; and				
6	(B) this article.				
7	(23) Control the collection, transportation, and cooking of garbage				
8	to be fed to swine or other animals and all matters of sanitation				
9	relating to the collection, transportation, and cooking of garbag				
10	affecting the health of swine or other animals and affecting publi				
11	health and comfort.				
12	(24) Adopt an appropriate seal.				
13	(25) Issue orders as an aid to enforcement of the powers granted				
14	by this article, IC 15-18-1, and IC 15-19-6.				
15	(26) Control disposal plants and byproducts collection services				
16	and all matters connected to disposal plants and byproducts				
17	collection services.				
18	(27) Abate biological or chemical substances that:				
19	(A) remain in or on any animal before or at the time of				
20	slaughter as a result of treatment or exposure; and				
21	(B) are found by the board to be or have the potential of being				
22	injurious to the health of animals or humans.				
23	(28) Regulate the production, manufacture, processing, an				
24	distribution of products derived from animals to control health				
25	hazards that may threaten:				
26	(A) animal health;				
27	(B) the public health and welfare of the citizens of Indiana;				
28	and				
29	(C) the trade in animals and animal products in and from				
30	Indiana.				
31	(29) Cooperate and coordinate with local, state, and federal				
32	emergency management agencies to plan and implement disaster				
33	emergency plans and programs as the plans and programs relate				
34	to animals in Indiana.				
35	(30) Assist law enforcement agencies investigating allegations of				
36 37	cruelty and neglect of animals.  (31) Assist organizations that represent livestock producers with				
38	issues and programs related to the care of livestock.				
39	(32) Establish a registry of commercial dog brokers and				
40	commercial dog breeders in Indiana.				
41	SECTION 4. IC 15-21 IS ADDED TO THE INDIANA CODE AS				
42	A NEW ARTICLE TO READ AS FOLLOWS [EFFECTIVE				
43	JANUARY 1, 2010]:				
44	ARTICLE 21. COMMERCIAL DOG BREEDER				
45	REGULATION				
46	Chapter 1. Application and Definitions				
47	Sec. 1. (a) This article does not apply to:				
48	(1) an animal shelter;				
49	(2) a humane society;				
50	(3) an animal rescue operation;				
51	(4) a hohby breeder:				

1	(5) a person who breeds at least seventy-five (75%) of the		
2	person's dogs as sport dogs for hunting purposes; or		
3	(6) a person who breeds at least seventy-five (75%) of the		
4	person's dogs as service dogs or as dogs for use by the police		
5	or the armed forces.		
6	(b) As used in this section, "animal rescue operation" means a		
7	person or organization:		
8	(1) that accepts within one (1) year:		
9	(A) more than twelve (12) dogs; or		
10	(B) more than nine (9) dogs and more than three (3)		
11	unweaned litters of puppies;		
12	that are available for adoption for human companionship as		
13	pets or as companion animals in permanent adoptive homes		
14	and that are maintained in a private residential dwelling; or		
15	(2) that uses a system of private residential dwellings as foster		
16	homes for the dogs.		
17	The term does not include a person or organization that breeds		
18	dogs.		
19	(c) As used in this section, "hobby breeder" means a person who		
20	maintains fewer than twenty (20) unaltered female dogs that are at		
21	least twelve (12) months of age.		
22	Sec. 2. The definitions in sections 3 through 7 of this chapter		
23	apply throughout this article.		
24	Sec. 3. "Board" refers to the Indiana state board of animal		
25	health established by IC 15-17-3-1.		
26	Sec. 4. "Commercial dog breeder" means a person who		
27	maintains more than twenty (20) unaltered female dogs that are at		
28	least twelve (12) months of age.		
29	Sec. 5. "Commercial dog broker" means a person:		
30	(1) who is a Class "B" licensee under 9 CFR 1.1; and		
31	(2) who sells at least five hundred (500) dogs in a calendar		
32	year.		
33	Sec. 6. "Person" means an individual, corporation, limited		
34	liability company, partnership, or other business entity.		
35	Sec. 7. "Veterinarian" means an individual licensed as a		
36	veterinarian under IC 25-38.1.		
37	Chapter 2. Commercial Dog Broker and Commercial Dog		
38	Breeder Registration		
39	Sec. 1. A person may not operate:		
40	(1) a commercial dog breeder operation; or		
41	(2) as a commercial dog broker;		
42	without being registered with the board in accordance with this		
43	chapter.		
44	Sec. 2. A person who:		
45	(1) is registered as a commercial dog breeder; and		
46	(2) operates a commercial dog breeder operation;		
47	shall indicate that the person is registered as a commercial dog		
48	breeder in a place clearly visible to the public.		
49	Sec. 3. (a) A commercial dog breeder who knowingly or		
50	intentionally fails to register with the board as a commercial dog		

breeder commits a Class A misdemeanor.

- (b) A commercial dog broker who knowingly or intentionally fails to register with the board as a commercial dog broker commits a Class A misdemeanor.
- (c) A commercial dog breeder or a commercial dog broker who fails to register with the board is liable to the state for two (2) times the amount of registration fees that the commercial dog breeder or commercial dog broker failed to pay. The attorney general may bring an action to collect unpaid commercial dog breeder or commercial dog broker registration fees. Funds collected under this subsection shall be deposited in the commercial dog breeder and broker fund established by IC 15-21-3-3.

#### **Chapter 3. Registration Requirements**

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- Sec. 1. (a) A commercial dog breeder shall register annually with the board.
- (b) The board shall provide for notice of the upcoming expiration of registration to each registrant at least thirty (30) days before the expiration of the one (1) year period.
- (c) The fee to register or renew a registration as a commercial dog breeder is:
  - (1) seventy-five dollars (\$75) if the person has not more than fifty (50) unaltered female dogs at least twelve (12) months of age;
  - (2) two hundred dollars (\$200) if the person has more than fifty (50) but not more than one hundred (100) unaltered female dogs at least twelve (12) months of age;
  - (3) three hundred dollars (\$300) if the person has more than one hundred (100) but not more than one hundred fifty (150) unaltered female dogs at least twelve (12) months of age;
  - (4) four hundred dollars (\$400) if the person has more than one hundred fifty (150) but not more than two hundred fifty (250) unaltered female dogs at least twelve (12) months of age; and
  - (5) five hundred dollars (\$500) if the person has more than two hundred fifty (250) unaltered female dogs at least twelve (12) months of age.

The fee shall be deposited in the commercial dog breeder and broker fund established by section 3 of this chapter.

- (d) A person who registers or renews a registration as a commercial dog breeder must include the following:
  - (1) The name and address of the person's commercial dog breeding operation.
  - (2) The name and address of the registrant.
  - (3) A statement that the person's commercial dog breeding operation complies with the requirements of IC 15-21-4.
  - (4) Any other information related to taxation that is required by the board.
- (e) A person who knowingly or intentionally makes a material misstatement in a commercial dog breeder registration statement commits false registration as a commercial dog breeder, a Class A misdemeanor.
  - Sec. 2. (a) A commercial dog broker shall register annually with

1 the board. 2 (b) The board shall provide for notice of the upcoming 3 expiration of registration to each registrant at least thirty (30) days 4 before the expiration of the one (1) year period. 5 (c) The fee to register or renew a registration as a commercial 6 dog broker is one thousand dollars (\$1,000). The fee shall be 7 deposited in the commercial dog breeder and broker fund 8 established by section 3 of this chapter. 9 (d) A person who registers or renews a registration as a 10 commercial dog broker must include the following: 11 (1) The name and address of the person acting as a 12 commercial dog broker. 13 (2) The name and location of the person's commercial dog 14 broker business. 15 (3) Any other information related to taxation that is required 16 by the board. 17 (e) A person who knowingly or intentionally makes a material 18 misstatement in a commercial dog broker registration statement 19 commits false registration as a commercial dog broker, a Class A 20 misdemeanor. 21 Sec. 3. (a) The commercial dog breeder and broker fund is 22 established for the purpose of funding: 23 (1) the inspection of commercial dog breeding operations by 24 the board; and 25 (2) the enforcement by the board of laws concerning 26 commercial dog breeders and commercial dog brokers. 27 The fund shall be administered by the board. 28 (b) The fund consists of commercial dog breeder and 29 commercial dog broker fees. 30 (c) The expenses of administering the fund shall be paid from 31 money in the fund. 32 (d) The treasurer of state shall invest the money in the fund not 33 currently needed to meet the obligations of the fund in the same 34 manner as other public money may be invested. Interest that 35 accrues from these investments shall be deposited in the fund. 36 (e) Money in the fund at the end of a state fiscal year does not 37 revert to the state general fund. 38 (f) Money in the fund is continually appropriated to carry out 39 the purposes of the fund. 40 (g) The board may adopt rules under IC 4-22-2 to implement 41 this chapter. 42 Chapter 4. Duties of Commercial Dog Breeders 43 Sec. 1. (a) A commercial dog breeder shall comply with the 44 standards of care set forth in 9 CFR 3.1 through 9 CFR 3.12. 45 (b) A commercial dog breeder: 46 (1) may not house a dog in a cage containing a wire floor 47 unless the cage contains an accommodation that allows the dog to be off the wire floor; 48

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(2) who houses a dog in a wire cage shall house the dog in a

cage that is large enough to allow for reasonable movement by

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the dog; and

- (3) shall, subject to subsection (c), provide every dog with a reasonable opportunity for exercise outside of a cage at least one (1) time per day.
- (c) A commercial dog breeder who permits a dog access to a run at least one (1) time per day has satisfied the exercise requirement described in subsection (b)(3). However, a commercial dog breeder is not required to provide a dog with the opportunity for exercise if exercise would endanger the dog's life or health.

#### Chapter 5. Records

- Sec. 1. A commercial dog breeder shall provide a consumer with a copy of a dog's vaccination, medication, and treatment records at the time the consumer purchases, exchanges, or adopts the dog.
- Sec. 2. A commercial dog breeder shall maintain its records for at least five (5) years.

#### Chapter 6. Units

- Sec. 1. (a) As used in this section, "unit" has the meaning set forth in IC 36-1-2-23.
- (b) After December 31, 2009, a unit may not adopt an ordinance concerning regulation of commercial dog breeders that imposes more stringent or detailed requirements than the requirements under this article. A unit may enforce an ordinance concerning regulation of commercial dog breeders that imposes more stringent or detailed requirements than the requirements under this article if the ordinance was adopted before January 1, 2010.

#### Chapter 7. Enforcement

- Sec. 1. (a) The board may enforce this article when the board determines that sufficient funds have been deposited in the commercial dog breeder and broker fund to permit enforcement.
  - (b) In enforcing this article, the board may:
- 30 (1) seek injunctive relief;
  - (2) issue an order of compliance notifying the commercial dog breeder or commercial dog broker of a violation and requiring corrective action by a certain date; and
  - (3) impose a civil penalty of not more than:
    - (A) five hundred dollars (\$500) for a knowing violation;
    - (B) one thousand dollars (\$1,000) for an intentional violation; and
    - (C) five thousand dollars (\$5,000) for knowingly or intentionally violating an injunction.
  - (c) The board may seek an injunction to prohibit a commercial dog breeder from registering with the board for not more than three (3) years.
  - (d) Subsection (a) does not prohibit the board from assisting a law enforcement agency in a criminal investigation.

SECTION 5. IC 25-38.1-4-8.5, AS ADDED BY P.L.58-2008, SECTION 44, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 8.5. A veterinarian or registered veterinary technician who reports in good faith and in the normal course of business a suspected incident of animal cruelty under <del>IC 35-46-3-12</del> IC 35-46-3 to a law enforcement officer is immune from liability in any civil or criminal action brought for reporting the incident.

SECTION 6. IC 31-9-2-29.5, AS AMENDED BY P.L.171-2007, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 29.5. "Crime involving domestic or family violence" means a crime that occurs when a family or household member commits, attempts to commit, or conspires to commit any of the following against another family or household member:

- (1) A homicide offense under IC 35-42-1.
- (2) A battery offense under IC 35-42-2.
- (3) Kidnapping or confinement under IC 35-42-3.
- (4) A sex offense under IC 35-42-4.
- (5) Robbery under IC 35-42-5.

- (6) Arson or mischief under IC 35-43-1.
- (7) Burglary or trespass under IC 35-43-2.
- (8) Disorderly conduct under IC 35-45-1.
  - (9) Intimidation or harassment under IC 35-45-2.
- (10) Voyeurism under IC 35-45-4.
  - (11) Stalking under IC 35-45-10.
  - (12) An offense against the family under IC 35-46-1-2 through IC 35-46-1-8, IC 35-46-1-12, or IC 35-46-1-15.1.
- (13) Human and sexual trafficking crimes under IC 35-42-3.5.
  - (14) A crime involving animal cruelty and a family or household member under <del>IC</del> 35-46-3-12(b)(3) **IC** 35-46-3-12(b)(2) or IC 35-46-3-12.5.

SECTION 7. IC 35-33-8-3.2, AS AMENDED BY P.L.104-2008, SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 3.2. (a) A court may admit a defendant to bail and impose any of the following conditions to assure the defendant's appearance at any stage of the legal proceedings, or, upon a showing of clear and convincing evidence that the defendant poses a risk of physical danger to another person or the community, to assure the public's physical safety:

- (1) Require the defendant to:
- (A) execute a bail bond with sufficient solvent sureties;
  - (B) deposit cash or securities in an amount equal to the bail;
  - (C) execute a bond secured by real estate in the county, where thirty-three hundredths (0.33) of the true tax value less encumbrances is at least equal to the amount of the bail;
  - (D) post a real estate bond; or
- (E) perform any combination of the requirements described in clauses (A) through (D).

If the court requires the defendant to deposit cash or cash and another form of security as bail, the court may require the defendant and each person who makes the deposit on behalf of the defendant to execute an agreement that allows the court to retain all or a part of the cash to pay publicly paid costs of representation and fines, costs, fees, and restitution that the court may order the defendant to pay if the defendant is convicted. The defendant must also pay the fee required by subsection (d).

- (2) Require the defendant to execute:
- (A) a bail bond by depositing cash or securities with the clerk of the court in an amount not less than ten percent (10%) of

the bail; and

(B) an agreement that allows the court to retain all or a part of the cash or securities to pay fines, costs, fees, and restitution that the court may order the defendant to pay if the defendant is convicted.

A portion of the deposit, not to exceed ten percent (10%) of the monetary value of the deposit or fifty dollars (\$50), whichever is the lesser amount, may be retained as an administrative fee. The clerk shall also retain from the deposit under this subdivision fines, costs, fees, and restitution as ordered by the court, publicly paid costs of representation that shall be disposed of in accordance with subsection (b), and the fee required by subsection (d). In the event of the posting of a real estate bond, the bond shall be used only to insure the presence of the defendant at any stage of the legal proceedings, but shall not be foreclosed for the payment of fines, costs, fees, or restitution. The individual posting bail for the defendant or the defendant admitted to bail under this subdivision must be notified by the sheriff, court, or clerk that the defendant's deposit may be forfeited under section 7 of this chapter or retained under subsection (b).

- (3) Impose reasonable restrictions on the activities, movements, associations, and residence of the defendant during the period of release.
- (4) Require the defendant to refrain from any direct or indirect contact with an individual and, if the defendant has been charged with an offense under IC 35-46-3, any animal belonging to the individual, including if the defendant has not been released from lawful detention.
- (5) Place the defendant under the reasonable supervision of a probation officer, pretrial services agency, or other appropriate public official. If the court places the defendant under the supervision of a probation officer or pretrial services agency, the court shall determine whether the defendant must pay the pretrial services fee under section 3.3 of this chapter.
- (6) Release the defendant into the care of a qualified person or organization responsible for supervising the defendant and assisting the defendant in appearing in court. The supervisor shall maintain reasonable contact with the defendant in order to assist the defendant in making arrangements to appear in court and, where appropriate, shall accompany the defendant to court. The supervisor need not be financially responsible for the defendant.
- (7) Release the defendant on personal recognizance unless:
  - (A) the state presents evidence relevant to a risk by the defendant:
    - (i) of nonappearance; or
    - (ii) to the physical safety of the public; and
  - (B) the court finds by a preponderance of the evidence that the risk exists.

(8) Require a defendant charged with an offense under IC 35-46-3 to refrain from owning, harboring, or training an

animal.

2 (8) (9) Impose any other reasonable restrictions designed to 3 assure the defendant's presence in court or the physical safety of another person or the community.

- (b) Within thirty (30) days after disposition of the charges against the defendant, the court that admitted the defendant to bail shall order the clerk to remit the amount of the deposit remaining under subsection (a)(2) to the defendant. The portion of the deposit that is not remitted to the defendant shall be deposited by the clerk in the supplemental public defender services fund established under IC 33-40-3.
- (c) For purposes of subsection (b), "disposition" occurs when the indictment or information is dismissed or the defendant is acquitted or convicted of the charges.
  - (d) Except as provided in subsection (e), the clerk of the court shall:
    - (1) collect a fee of five dollars (\$5) from each bond or deposit required under subsection (a)(1); and
    - (2) retain a fee of five dollars (\$5) from each deposit under subsection (a)(2).

The clerk of the court shall semiannually remit the fees collected under this subsection to the board of trustees of the public employees' retirement fund for deposit in the special death benefit fund. The fee required by subdivision (2) is in addition to the administrative fee retained under subsection (a)(2).

- (e) With the approval of the clerk of the court, the county sheriff may collect the bail posted under this section. The county sheriff shall remit the bail to the clerk of the court by the following business day and remit monthly the five dollar (\$5) special death benefit fee to the county auditor.
- (f) When a court imposes a condition of bail described in subsection (a)(4):
  - (1) the clerk of the court shall comply with IC 5-2-9; and
  - (2) the prosecuting attorney shall file a confidential form prescribed or approved by the division of state court administration with the clerk.

SECTION 8. IC 35-38-2-2.3, AS AMENDED BY P.L.3-2008, SECTION 249, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 2.3. (a) As a condition of probation, the court may require a person to do a combination of the following:

- (1) Work faithfully at suitable employment or faithfully pursue a course of study or career and technical education that will equip the person for suitable employment.
- (2) Undergo available medical or psychiatric treatment and remain in a specified institution if required for that purpose.
- (3) Attend or reside in a facility established for the instruction, recreation, or residence of persons on probation.
- (4) Support the person's dependents and meet other family responsibilities.
- (5) Make restitution or reparation to the victim of the crime for damage or injury that was sustained by the victim. When restitution or reparation is a condition of probation, the court shall fix the amount, which may not exceed an amount the person can

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1 or will be able to pay, and shall fix the manner of performance. 2 (6) Execute a repayment agreement with the appropriate 3 governmental entity to repay the full amount of public relief or 4 assistance wrongfully received, and make repayments according 5 to a repayment schedule set out in the agreement. 6 (7) Pay a fine authorized by IC 35-50. 7 (8) Refrain from possessing a firearm or other deadly weapon 8 unless granted written permission by the court or the person's 9 probation officer. 10 (9) Report to a probation officer at reasonable times as directed by the court or the probation officer. 11 12 (10) Permit the person's probation officer to visit the person at 13 reasonable times at the person's home or elsewhere. 14 (11) Remain within the jurisdiction of the court, unless granted 15 permission to leave by the court or by the person's probation 16 officer. 17 (12) Answer all reasonable inquiries by the court or the person's 18 probation officer and promptly notify the court or probation 19 officer of any change in address or employment. 20 (13) Perform uncompensated work that benefits the community. 21 (14) Satisfy other conditions reasonably related to the person's 22 rehabilitation. 23 (15) Undergo home detention under IC 35-38-2.5. 24 (16) Undergo a laboratory test or series of tests approved by the 25 state department of health to detect and confirm the presence of 26 the human immunodeficiency virus (HIV) antigen or antibodies 27 to the human immunodeficiency virus (HIV), if: (A) the person had been convicted of an offense relating to a 28 criminal sexual act and the offense created an 29 30 epidemiologically demonstrated risk of transmission of the human immunodeficiency virus (HIV); or 31 32 (B) the person had been convicted of an offense relating to a 33 controlled substance and the offense involved: 34 (i) the delivery by any person to another person; or 35 (ii) the use by any person on another person; 36 of a contaminated sharp (as defined in IC 16-41-16-2) or other 37 paraphernalia that creates an epidemiologically demonstrated 38 risk of transmission of HIV by involving percutaneous contact. 39 (17) Refrain from any direct or indirect contact with an individual and, if convicted of an offense under IC 35-46-3, any animal 40 belonging to the individual. 41 42 (18) Execute a repayment agreement with the appropriate 43 governmental entity or with a person for reasonable costs incurred 44 because of the taking, detention, or return of a missing child (as 45 defined in IC 10-13-5-4). 46 (19) Periodically undergo a laboratory chemical test (as defined 47 in IC 14-15-8-1) or series of chemical tests as specified by the 48 court to detect and confirm the presence of a controlled substance 49 (as defined in IC 35-48-1-9). The person on probation is 50 responsible for any charges resulting from a test and shall have 51 the results of any test under this subdivision reported to the

1 person's probation officer by the laboratory. 2 (20) If the person was confined in a penal facility, execute a 3 reimbursement plan as directed by the court and make repayments 4 under the plan to the authority that operates the penal facility for 5 all or part of the costs of the person's confinement in the penal 6 facility. The court shall fix an amount that: 7 (A) may not exceed an amount the person can or will be able 8 to pay; 9 (B) does not harm the person's ability to reasonably be self 10 supporting or to reasonably support any dependent of the 11 person; and 12 (C) takes into consideration and gives priority to any other 13 restitution, reparation, repayment, or fine the person is 14 required to pay under this section. 15 (21) Refrain from owning, harboring, or training an animal. 16 (22) Participate in a reentry court program. 17 (b) When a person is placed on probation, the person shall be given 18 a written statement specifying: 19 (1) the conditions of probation; and (2) that if the person violates a condition of probation during the 20 21 probationary period, a petition to revoke probation may be filed before the earlier of the following: 22 23 (A) One (1) year after the termination of probation. 24 (B) Forty-five (45) days after the state receives notice of the 25 violation. 26 (c) As a condition of probation, the court may require that the 27 person serve a term of imprisonment in an appropriate facility at the time or intervals (consecutive or intermittent) within the period of 28 29 probation the court determines. 30 (d) Intermittent service may be required only for a term of not more than sixty (60) days and must be served in the county or local penal 31 32 facility. The intermittent term is computed on the basis of the actual 33 days spent in confinement and shall be completed within one (1) year. 34 A person does not earn credit time while serving an intermittent term 35 of imprisonment under this subsection. When the court orders 36 intermittent service, the court shall state: 37 (1) the term of imprisonment; 38 (2) the days or parts of days during which a person is to be 39 confined; and 40 (3) the conditions. (e) Supervision of a person may be transferred from the court that 41 42 placed the person on probation to a court of another jurisdiction, with 43 the concurrence of both courts. Retransfers of supervision may occur 44 in the same manner. This subsection does not apply to transfers made 45 under IC 11-13-4 or IC 11-13-5. 46 (f) When a court imposes a condition of probation described in 47 subsection (a)(17): 48 (1) the clerk of the court shall comply with IC 5-2-9; and 49 (2) the prosecuting attorney shall file a confidential form 50 prescribed or approved by the division of state court

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administration with the clerk.

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            (g) As a condition of probation, a court shall require a person:
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              (1) convicted of an offense described in IC 10-13-6-10;
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              (2) who has not previously provided a DNA sample in accordance
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              with IC 10-13-6; and
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              (3) whose sentence does not involve a commitment to the
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              department of correction;
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         to provide a DNA sample as a condition of probation.
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            SECTION 9. IC 35-41-1-6.5, AS AMENDED BY P.L.171-2007,
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         SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
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         JULY 1, 2009]: Sec. 6.5. "Crime involving domestic or family
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         violence" means a crime that occurs when a family or household
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         member commits, attempts to commit, or conspires to commit any of
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         the following against another family or household member:
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              (1) A homicide offense under IC 35-42-1.
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              (2) A battery offense under IC 35-42-2.
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              (3) Kidnapping or confinement under IC 35-42-3.
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              (4) Human and sexual trafficking crimes under IC 35-42-3.5.
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              (5) A sex offense under IC 35-42-4.
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              (6) Robbery under IC 35-42-5.
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              (7) Arson or mischief under IC 35-43-1.
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              (8) Burglary or trespass under IC 35-43-2.
              (9) Disorderly conduct under IC 35-45-1.
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              (10) Intimidation or harassment under IC 35-45-2.
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              (11) Voyeurism under IC 35-45-4.
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              (12) Stalking under IC 35-45-10.
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              (13) An offense against family under IC 35-46-1-2 through
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              IC 35-46-1-8, IC 35-46-1-12, or IC 35-46-1-15.1.
              (14) A crime involving animal cruelty and a family or household
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              member under \frac{1C}{35-46-3-12(b)(3)} IC 35-46-3-12(b)(2) or
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              IC 35-46-3-12.5.
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            SECTION 10. IC 35-46-3-0.5, AS ADDED BY P.L.171-2007,
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         SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
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         JULY 1, 2009]: Sec. 0.5. The following definitions apply throughout
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         this chapter:
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              (1) "Abandon" means to desert an animal or to leave the animal
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              permanently in a place without making provision for adequate
              long term care of the animal. The term does not include leaving
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              an animal in a place that is temporarily vacated for the protection
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              of human life during a disaster.
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              (2) "Beat" means to unnecessarily or cruelly strike an animal, or
              to throw the animal against an object causing the animal to suffer
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              severe pain or injury. The term does not include reasonable
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              training or disciplinary techniques.
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              (3) "Mutilate" means to wound, injure, maim, or disfigure an
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              animal by irreparably damaging the animal's body parts or to
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              render any part of the animal's body useless. The term includes
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              bodily injury involving:
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                 (A) serious permanent disfigurement;
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                 (B) serious temporary disfigurement;
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                 (C) permanent or protracted loss or impairment of the function
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                 of a bodily part or organ; or
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1	(D) a fracture.
2	(4) "Neglect" means: to:
3	(A) endanger endangering an animal's health by failing to
4	provide or arrange to provide the animal with food or drink,
5	if the animal is dependent upon the person for the provision of
6	food or drink; <del>or</del>
7	(B) restrain restraining an animal for more than a brief period
8	in a manner that endangers the animal's life or health by
9	the use of a rope, chain, or tether that:
10	(i) is less than three (3) times the length of the animal;
11	(ii) is too heavy to permit the animal to move freely; or
12	(iii) causes the animal to choke;
13	(C) restraining an animal in a manner that seriously
14	endangers the animal's life or health;
15	(D) failing to:
16	(i) provide reasonable care for; or
17	(ii) seek veterinary care for;
18	an injury or illness to a dog or cat that seriously endangers
19	the life or health of the dog or cat; or
20	(E) leaving a dog or cat outside and exposed to:
21	(i) excessive heat without providing the animal with a
22	means of shade from the heat; or
23	(ii) excessive cold if the animal is not provided with straw
24	or another means of protection from the cold;
25	regardless of whether the animal is restrained or kept in a
26	kennel.
27	(5) "Torture" means:
28	(A) to inflict extreme physical pain or injury on an animal with
29	the sole intent of increasing or prolonging the animal's pain; or
30	(B) to administer poison to a cat or dog, domestic animal (as
31	defined in section 12(d) of this chapter) or expose a cat or
32	dog domestic animal to a poisonous substance with the intent
33	that the cat or dog domestic animal ingest the substance and
34	suffer harm, pain, or physical injury.
35	SECTION 11. IC 35-46-3-5, AS AMENDED BY P.L.2-2008,
36	SECTION 79, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
37	JULY 1, 2009]: Sec. 5. (a) Except as provided in subsections (b)
38	through (c), this chapter does not apply to the following:
39	(1) Fishing, hunting, trapping, or other conduct authorized under
40	IC 14-22.
41	(2) Conduct authorized under IC 15-20-2.
42	(3) Veterinary practices authorized by standards adopted under
43	IC 25-38.1-2-14.
44	(4) Conduct authorized by a local ordinance.
45	(5) Acceptable farm management practices.
46	(6) Conduct authorized by <del>IC 15-17-5,</del> <b>IC 15-17,</b> and rules
47	adopted under IC 15-17-5 IC 15-17 for state or federally
48	inspected livestock slaughtering facilities and state or federal
49 50	animal disease control programs.
50	(7) A research facility registered with the United States
51	Department of Agriculture under the federal Animal Welfare Act

1 (7 U.S.C. 2131 et seq.). 2 (8) Destruction of a vertebrate defined as a pest under 3 IC 15-16-5-24. 4 (9) Destruction of or injury to a fish. 5 (10) Destruction of a vertebrate animal that is: 6 (A) endangering, harassing, or threatening livestock or a 7 domestic animal; or 8 (B) destroying or damaging a person's property. 9 (11) Destruction of an animal by an animal control program, 10 including an animal control facility, an animal shelter, or a 11 humane society. 12 (12) Destruction of an injured or ill animal by an individual 13 to prevent the animal from prolonged suffering. 14 (13) Conduct not resulting in serious injury or illness to the 15 animal that is incidental to exhibiting an animal for show, 16 competition, or display, or that is incidental to transporting 17 the animal for show, competition, or display. 18 (14) Parking an animal. 19 (15) Humane destruction of an animal that the person owns. 20 (b) Section 1 of this chapter applies to conduct described in 21 subsection (a). 2.2. (c) Destruction of an animal by electrocution is authorized under 23 this section only if it is conducted by a person who is engaged in an 24 acceptable farm management practice, by a research facility registered 25 with the United States Department of Agriculture under the Animal 26 Welfare Act, or for the animal disease diagnostic laboratory established 27 under IC 21-46-3-1, a research facility licensed by the United States 28 Department of Agriculture, a college, or a university. 29 SECTION 12. IC 35-46-3-7, AS AMENDED BY P.L.171-2007, 30 SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE 31 JULY 1, 2009]: Sec. 7. (a) A person who: owns 32 (1) has a vertebrate animal in the person's custody; and 33 (2) who recklessly, knowingly, or intentionally abandons or neglects the animal; 34 35 commits cruelty to an animal, a Class B misdemeanor. Class A 36 misdemeanor. However, except for a conviction under section 1 of 37 this chapter, the offense is a Class D felony if the person has a prior 38 unrelated conviction under this chapter. 39 (b) It is a defense to a prosecution for abandoning a vertebrate 40 animal under this section that the owner person who had the animal 41 in the person's custody reasonably believed that the vertebrate animal 42 was capable of surviving on its own. 43 (c) For purposes of this section, an animal that is feral is not in 44 a person's custody. 45 SECTION 13. IC 35-46-3-10 IS AMENDED TO READ AS 46 FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 10. A person who 47 knowingly or intentionally attends a fighting contest involving animals 48 commits cruelty to an animal, a Class A misdemeanor. However, 49 except for a conviction under section 1 of this chapter, the offense

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is a Class D felony if the person has a prior unrelated conviction

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under this chapter.

1	SECTION 14. IC 35-46-3-12, AS AMENDED BY P.L.171-2007,				
2	SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE				
3	JULY 1, 2009]: Sec. 12. (a) This section does not apply to a person				
4	who euthanizes an injured, a sick, a homeless, or an unwanted domestic				
5	animal if:				
6	(1) the person is employed by a humane society, an animal control				
7	agency, or a governmental entity operating an animal shelter or				
8	other animal impounding facility; and				
9	(2) the person euthanizes the domestic animal in accordance with				
10	guidelines adopted by the humane society, animal control agency,				
11	or governmental entity operating the animal shelter or other				
12	animal impounding facility.				
13	(b) A person who knowingly or intentionally beats a vertebrate				
14	animal commits cruelty to an animal, a Class A misdemeanor.				
15	However, the offense is a Class D felony if:				
16	(1) the person has a previous, unrelated conviction under this				
17	section; or				
18	(2) the person knowingly or intentionally tortures or mutilates a				
19	vertebrate animal; or				
20	(3) (2) the person committed the offense with the intent to				
21	threaten, intimidate, coerce, harass, or terrorize a family or				
22	household member.				
23	(c) A person who knowingly or intentionally tortures or				
24	mutilates a vertebrate animal commits torturing or mutilating a				
25	vertebrate animal, a Class D felony.				
26	•				
20	(a) As used in this subsection, "domestic animal" means an				
27	(d) As used in this subsection, "domestic animal" means an animal that is not wild. The term is limited to:				
	animal that is not wild. The term is limited to:				
27	animal that is not wild. The term is limited to: (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats,				
27 28	animal that is not wild. The term is limited to:				
27 28 29	animal that is not wild. The term is limited to: (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and				
27 28 29 30	animal that is not wild. The term is limited to: (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and (2) an animal of the bovine, equine, ovine, caprine, porcine,				
27 28 29 30 31	animal that is not wild. The term is limited to: (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.				
27 28 29 30 31 32	animal that is not wild. The term is limited to: (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.  A person who knowingly or intentionally kills a domestic animal				
27 28 29 30 31 32 33	animal that is not wild. The term is limited to:         (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and         (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.  A person who knowingly or intentionally kills a domestic animal without the consent of the owner of the domestic animal commits				
27 28 29 30 31 32 33 34	animal that is not wild. The term is limited to:         (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and         (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.  A person who knowingly or intentionally kills a domestic animal without the consent of the owner of the domestic animal commits killing a domestic animal, a Class D felony.				
27 28 29 30 31 32 33 34 35	animal that is not wild. The term is limited to:  (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and  (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.  A person who knowingly or intentionally kills a domestic animal without the consent of the owner of the domestic animal commits killing a domestic animal, a Class D felony.  (c) (e) It is a defense to a prosecution under this section that the				
27 28 29 30 31 32 33 34 35 36	animal that is not wild. The term is limited to:  (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and  (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.  A person who knowingly or intentionally kills a domestic animal without the consent of the owner of the domestic animal commits killing a domestic animal, a Class D felony.  (c) (e) It is a defense to a prosecution under this section that the accused person:				
27 28 29 30 31 32 33 34 35 36 37	animal that is not wild. The term is limited to:  (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.  A person who knowingly or intentionally kills a domestic animal without the consent of the owner of the domestic animal commits killing a domestic animal, a Class D felony.  (c) (e) It is a defense to a prosecution under this section that the accused person:  (1) reasonably believes the conduct was necessary to:				
27 28 29 30 31 32 33 34 35 36 37 38	animal that is not wild. The term is limited to:  (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.  A person who knowingly or intentionally kills a domestic animal without the consent of the owner of the domestic animal commits killing a domestic animal, a Class D felony.  (c) (e) It is a defense to a prosecution under this section that the accused person:  (1) reasonably believes the conduct was necessary to:  (A) prevent injury to the accused person or another person;				
27 28 29 30 31 32 33 34 35 36 37 38 39	animal that is not wild. The term is limited to:  (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.  A person who knowingly or intentionally kills a domestic animal without the consent of the owner of the domestic animal commits killing a domestic animal, a Class D felony.  (c) (e) It is a defense to a prosecution under this section that the accused person:  (1) reasonably believes the conduct was necessary to:  (A) prevent injury to the accused person or another person; (B) protect the property of the accused person from destruction or substantial damage; or				
27 28 29 30 31 32 33 34 35 36 37 38 39 40	animal that is not wild. The term is limited to:  (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.  A person who knowingly or intentionally kills a domestic animal without the consent of the owner of the domestic animal commits killing a domestic animal, a Class D felony.  (c) (e) It is a defense to a prosecution under this section that the accused person:  (1) reasonably believes the conduct was necessary to:  (A) prevent injury to the accused person or another person; (B) protect the property of the accused person from destruction				
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27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43	animal that is not wild. The term is limited to:  (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and  (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.  A person who knowingly or intentionally kills a domestic animal without the consent of the owner of the domestic animal commits killing a domestic animal, a Class D felony.  (c) (e) It is a defense to a prosecution under this section that the accused person:  (1) reasonably believes the conduct was necessary to:  (A) prevent injury to the accused person or another person;  (B) protect the property of the accused person from destruction or substantial damage; or  (C) prevent a seriously injured vertebrate animal from prolonged suffering; or  (2) engaged in a reasonable and recognized act of training, handling, or disciplining the vertebrate animal.				
27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44	animal that is not wild. The term is limited to:  (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and  (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.  A person who knowingly or intentionally kills a domestic animal without the consent of the owner of the domestic animal commits killing a domestic animal, a Class D felony.  (c) (e) It is a defense to a prosecution under this section that the accused person:  (1) reasonably believes the conduct was necessary to:  (A) prevent injury to the accused person or another person; (B) protect the property of the accused person from destruction or substantial damage; or  (C) prevent a seriously injured vertebrate animal from prolonged suffering; or  (2) engaged in a reasonable and recognized act of training,				
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27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46	animal that is not wild. The term is limited to:  (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and  (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.  A person who knowingly or intentionally kills a domestic animal without the consent of the owner of the domestic animal commits killing a domestic animal, a Class D felony.  (c) (e) It is a defense to a prosecution under this section that the accused person:  (1) reasonably believes the conduct was necessary to:  (A) prevent injury to the accused person or another person;  (B) protect the property of the accused person from destruction or substantial damage; or  (C) prevent a seriously injured vertebrate animal from prolonged suffering; or  (2) engaged in a reasonable and recognized act of training, handling, or disciplining the vertebrate animal.  (d) (f) When a court imposes a sentence or enters a dispositional decree under this section, concerning a person described in subdivision				
27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	animal that is not wild. The term is limited to:  (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.  A person who knowingly or intentionally kills a domestic animal without the consent of the owner of the domestic animal commits killing a domestic animal, a Class D felony.  (c) (e) It is a defense to a prosecution under this section that the accused person:  (1) reasonably believes the conduct was necessary to:  (A) prevent injury to the accused person or another person; (B) protect the property of the accused person from destruction or substantial damage; or (C) prevent a seriously injured vertebrate animal from prolonged suffering; or (2) engaged in a reasonable and recognized act of training, handling, or disciplining the vertebrate animal.  (d) (f) When a court imposes a sentence or enters a dispositional decree under this section, concerning a person described in subdivision (1), the court:				
27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48	animal that is not wild. The term is limited to:  (1) cattle, calves, horses, mules, swine, sheep, goats, dogs, cats, poultry, ostriches, rhea, and emus; and (2) an animal of the bovine, equine, ovine, caprine, porcine, canine, feline, camelid, cervidae, or bison species.  A person who knowingly or intentionally kills a domestic animal without the consent of the owner of the domestic animal commits killing a domestic animal, a Class D felony.  (c) (e) It is a defense to a prosecution under this section that the accused person:  (1) reasonably believes the conduct was necessary to:  (A) prevent injury to the accused person or another person; (B) protect the property of the accused person from destruction or substantial damage; or (C) prevent a seriously injured vertebrate animal from prolonged suffering; or (2) engaged in a reasonable and recognized act of training, handling, or disciplining the vertebrate animal.  (d) (f) When a court imposes a sentence or enters a dispositional decree under this section, concerning a person described in subdivision (1), the court:  (1) shall consider requiring:				

1	adult;				
2	to receive psychological, behavioral, or other counseling as a part				
3	of the sentence or dispositional decree; and				
4	(2) may order an individual described in subdivision (1) to receive				
5	psychological, behavioral, or other counseling as a part of the				
6	sentence or dispositional decree.				
7	SECTION 15. [EFFECTIVE JULY 1, 2009] IC 15-21-2-3,				
8	IC 15-21-3-1, and IC 15-21-3-2, all as added by this act, and				
9	IC 35-46-3-0.5, IC 35-46-3-7, IC 35-46-3-10, and IC 35-46-3-12, all				
0	as amended by this act, apply only to crimes committed after June				
1	30, 2009.				
	(Reference is to EHB 1468 as reprinted April 7, 2009.)				

# Conference Committee Report on Engrossed House Bill 1468

7		
7	igned	by

Representative Lawson L
Chairperson

Representative Walorski

Senator Steele

Senator Lanane

House Conferees

Senate Conferees